



Town of Waynesville, NC Board of Aldermen – Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786

Date: **September 22, 2015** Time: **6:30 p.m.**

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(828) 452-2491

gowens@waynesvillenc.gov

A. CALL TO ORDER - Mayor Gavin Brown

1. Welcome/Calendar/Announcements
2. Adoption of Minutes

Motion: *To approve the minutes of the September 8, 2015 regular meeting, as presented [or as corrected].*

3. Proclamation
Public Power Week – October 4 through 10, 2015

B. NEW BUSINESS

4. Budget Amendment to fund a study and application for nomination of Green Hill Cemetery to the National Register of Historic Places (***Request of the Waynesville Historic Preservation Commission***)
 - Elizabeth Teague, Development Services Director
 - Sandra Owen, Chair, Waynesville Historic Preservation Commission

Motion: *To approve budget amendment (O-08-15) for the purpose of conducting a study and making application to the National Register of Historic Places for Green Hill Cemetery at a cost not to exceed \$5,700, as presented.*

5. NC-DOT Project Agreement for Brown Avenue Realignment
Project U-5548 (Agreement ID# 5948)
 - David Foster, Public Services Director

Motion: *To approve the contract and matching funds for the Brown Avenue Realignment Project Agreement ID #5948, as presented.*

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6. Appointments to Waynesville Public Art Commission

(1) vacancy *(3-yr term ending June 30, 2018)*

Applicant – George Kinney

C. COMMUNICATIONS FROM STAFF

7. Town Manager – Marcy Onieal

- CNC Mountains to the Coast Bike Event-Sept 25-27
- Disc Golf Course Relocation
- Hazelwood Parking Lot/WPAC Art Project Update
- Main Street Fall Décor Proposal

8. Town Attorney – Woody Griffin

D. COMMUNICATIONS FROM MAYOR & BOARD OF ALDERMEN

E. CALL ON THE AUDIENCE

F. CLOSED SESSION

Motion: *To go into closed session, as permitted by NCGS §143-318.11(a)(2), for the purpose of preventing the premature disclosure of an honorary recognition.*

G. ADJOURN